



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

MARCH 1ST 2, 2004

City Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
(408) 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Lauren Vu
Committee Member	Joe Shapero
Park & Recreation Commissioner	Marilyn Librers

Youth Advisory Committee Associate Members: Sima Bhalala, Tina Hope, Mary Lewis, Katherine Soult, Shaila Patel and Phillip Woodworth
Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggen.

5:05 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: none
Board Member Tardy: Lauren Vu, Devin McCutchen.
Board Members Leaving Early: none.
Associate Members Absent: Lewis and Woodworth.
Associate Members Tardy: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2
Staff Member Luggen

PLEDGE OF ALLEGIANCE

Member Joe Shapero

OPPORTUNITY FOR PUBLIC COMMENT

Marianne from the Morgan Hill Community Library announced the How to Slam Workshop at the Library on Saturday, March 13, at 3pm and the Poetry Slam scheduled for Saturday, March 27, at 3pm. Featured poet will be Paradox. There are two age categories for entries, 11-14 and 15 up. More information may be obtained by calling the Library at 779-3196

VERBAL REPORTS

1. Y.E.S MEETING REPORT

Staff Schoenduve reported that Y.E.S. is on hold.

2. YAC ATTACK SATURDAY, MARCH 6, 2004 AT THE CCC, FROM 9AM TO 3PM. COMMITTEE REPORT ON EVENT AND CULTURAL DANCE SHOW WORKSHOP. SET UP TIME 7AM TO 8:30AM & CLEAN UP TIME 3PM TO 4PM.

Chair England and Member Shapero reported that 9 YAC Members would attend and help with this event.

3. IRC MEETING REPORT.

Chair England reported that the IRC is currently in the process of finalizing the plans for the new Recreation Center and going over the budget. Their next meeting is March 1st at 3:00pm

4. SENIOR COMPUTER PROGRAM REPORT.

Member Singh reported that some YAC Members' schedule for the computer lessons are having conflicts with the Senior Center staff. Vice-Chair O'Mahen is no longer available to teach computer lessons.

5. YAC BY-LAWS REPORT.

6.

Chair England reported that the bylaws are currently in the revision stage.

7. COMMUNITY SERVICE SUB-COMMITTEE REPORT.

Member Patel reported that the sub-committee came up with some projects such as; painting the fence or a mural at the Children's Pavilion Playground area, spring festival, Easter party, senior ball, or ballroom dancing. Also, the sub-committee talked about possible partnership with some school clubs. Next sub-committee meeting is March 8 at 5:30, at the CCC. The committee is made up of members Chang, Vu, and McCutchen with Associate members Patel and Soult.

8. SUMMER BAND CONCERT FOR YOUTH REPORT. DETERMINATE DATE.

Member Chang reported that no progress was made due to lack of attendances. Next meeting is March 8 at 6pm, at the CCC.

9. FUNDRAISER ACCOUNT UPDATE.

Treasurer Tainter reported that the profit made for the Cultural Dance Show 2003 is \$25.

10. YAC ARTICLE REPORT.

Public Relations Officer Vu reported that no changes were made on the article

11. YAC WEBSITE & BROCHURE FINAL CHANGES.

Media Officer Singh reported in order to complete the brochure and website the new YAC logo needs to be added

**11. CULTURAL DANCE SHOW, SATURDAY, OCTOBER 2.
DETERMINE A MEETING DATE FOR SUB-COMMITTEE.**

Public Relations Officer Vu reported that no progress was made due to lack of attendance. Next meeting is March 4th at 5:30pm, at the CCC.

12. YOUTH PERMISSION & DIRECTORY RELEASE FORMS FROM MEMBERS BACH, VU, CHANG, LEWIS, SHAPERO & WOODWORTH. NEED TO BE SUBMITTED BY MARCH 15.

Staff Schoendube reported that some YAC Members have not submitted their Youth Permission and Directories forms yet.

13. SHARK TICKETS (APRIL 4 AT 1PM) AVAILABLE FOR SELL PICK AT THE CCC, FROM 8AM TO 8PM, MONDAY-FRIDAY. PUBLIC \$ 26 EACH. DEADLINE TO PURCHASE TICKETS ARE FRIDAY, MARCH 26TH BY 4PM.

Staff Schoendube reported that the Shark tickets are available at the CCC. All YAC Members can purchase the tickets for \$6 and relatives and friends \$26 each. Tickets need to be picked up by March 26th at 4pm.

14. SAN JOSE GIANTS / BASEBALL & BBQ DAY.

Member Shapero reported that this program cost is \$15 per person and includes the ticket for the game and dinner. Member Shapero would like to place this item under business for the Agenda on April.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF MARCH 1, 2004

Member McCutchen made a motion to approve March 1, 2004. Motion seconded by Member Shapero. Motion carried 7:0.

BUSINESS:

2. DONATION FOR THE YAC ATTACK SOUVENIRS "WATER BOTTLES".

Recommended Action: To discuss donating \$100 toward the cost of souvenirs water bottles.

Vice-Chair O'Mahen made a motion to donate \$100 towards the cost of souvenir water bottles for the YAC Attack. Motion seconded by Member Shapero. Motion carried 8:0.

3. YAC SHIRTS WITH NEW LOGO.

Recommended Action: To discuss color of the t-shirt and logo, and style.

Vice-Chair O'Mahen made a motion to create a sub-committee to discuss this item. The sub-committee was created by Members Tainter, O'Mahen, England, and Chang with Associate Member Patel. The meeting will be held on March 15th at 5:30 in the CCC. Motion seconded by Media Officer Singh. Motion carried 8:0

4. GIRLS SOFTBALL LEAGUE

Recommended Action: To discuss the idea of forming a girls softball league for summer. The deadline for the Summer Recreation Guide publication is March 6. Appoint a committee to design the league and recruit a volunteer to organize the activity.

Vice-Chair O'Mahen made a motion to assign Secretary Bach to write a formal proposal and talk to John Tawney, potential coach. Motion seconded by Media Officer Singh. Motion carried 8:0.

5. YOUTH & TEEN PROGRAMMING FOR SUMMER 2004

Recommended Action: To discuss the idea of forming a sub-committee to create youth activities one per week and special events 1 per month at the CCC. Determinate meeting date.

Member Shapero made a motion to create a sub-committee. Members will include: England, Shapero, Singh, Vu, Tainter and Associate Member Soult. The next meeting will be on March 9th at 5:30 in the CCC. Motion seconded by Vice-Chair O'Mahen. Motion carried 8:0.

6. ART ALA CARTE CHILDREN'S ART FESTIVAL SATURDAY, MAY 15, 2004

Recommended Action: To discuss the opportunity to create their own YAC Art Project or wait until all art station are formed and select one from the list. Appoint a sub-committee.

Media Officer Singh made a motion to select crafts from the Art a la Carte list. Motion seconded by Member Shapero. Motion carried 8:0.

7. OIL CHANGE FUNDRAISER

Recommended Action: To discuss possibility to have a fundraiser for the YAC.

Historian Chang made a motion to eliminate this fundraiser idea because YAC Members were not interested in it. Motion seconded by Media Officer Singh. Motion carried 4:3

8. ASSOCIATE MEMBER MAUREEN GRZAN VERBAL RESIGNATION

Recommended Action: To accept the resignation of member Maureen Grzan.

Media Officer Singh made a motion to accept Maureen Grzan verbal resignation. Motion seconded by Member Shapero. Motion carried 7:0.

ANNOUNCEMENTS

"How to Slam" Workshop Sat, March 13th & Poetry Slam, Sat, March 27th, 3-4pm
YAC Attack, March 6th from 7am to 4pm

REQUESTS FOR FUTURE ITEMS

Visit to the San Jose YAC
YAC Retreat follows up

ADJOURNMENT a motion was made by Member Singh and seconded by Member Vu. The next regular scheduled meeting is April 5, 2004 at 5:00 PM at City Council Chambers. Motion carried 6:0.

DISCUSSION ITEMS FOR THE WORK MEETING

YAC Attack Facility Responsibilities: decoration, helium balloons and signage (in & out the CCC & Gavilan College), welcome committee, guides committee (ushers), 40 minutes workshop,

Minutes Taken by: Brittany Bach

Date: 3/15/04

Typed and formatted by: Staff Member Schoenduve

Date: 4/1/04